

**MINUTES OF A SPECIAL MEETING OF THE  
RESOURCE CONSERVATION COMMISSION**

**October 22, 2012**

City of Chula Vista, Executive Conference Room 103  
276 Fourth Avenue

**MEETING CALLED TO ORDER:** By Chair Rahimzadeh at 4:03 p.m.

**ROLL CALL:**

**MEMBERS PRESENT:** Commissioners Coleman, Flores, Kappes, Romo, and Chair Rahimzadeh

**MEMBERS ABSENT:** Commissioner Vargas

**MOTION TO EXCUSE:** Commissioner Vargas' request was approved.

**STAFF PRESENT:** Administrative Services Manager Beamon, Environmental Services Program Manager France, Sr. Civil Engineer Chopp, Building Official El-Khazen, and Sr. Secretary Fields

**OTHERS PRESENT:** None

**APPROVAL OF MINUTES:** The Minutes of September 10, 2012 were approved.

**ORAL COMMUNICATIONS:** None

**ACTION ITEMS:**

1. Cool Paving Study (DRAFT)

Sr. Civil Engineer Beth Chopp discussed the purpose of the report, went over solar energy measures reflected by various material surfaces, and talked about strategies for new paving materials. She displayed photos of a Green Alley Program in Chicago, which uses permeable concrete pavers that allow for drainage. Another photo showed a Grasspave Fire Lane/Gravelpave Parking Lot in Rancho Santa Fe that has a porous paving system, which uses a series of rings connected in a grid, with soil, grass, or gravel filling the void spaces within the grid. Chopp went on to discuss strategies the City has for existing pavements. She also talked about costs and benefits, and short and long term recommendations. She then responded to comments and questions from the board. One comment from the board suggested tying the Shade Tree Program in with the Cool Paving project.

Action: Commissioner Romo made a motion that the Resource Conservation Commission recommend that City Council accept the report. Commissioner Kappes seconded the motion. The motion passed unanimously.

## INFORMATION ITEMS

### 1. Graywater Stub-Out Ordinance & Guidelines (DRAFT)

Building Official Lou El-Khazen went over the background of the clothes washer graywater stub-out project and the details of the proposed Ordinance. He discussed installation methods, cost factors, and some of the concerns of the water utility companies. The board followed with questions and comments.

## MANAGERS COMMENTS

The Board agreed to move the November RCC meeting from November 12<sup>th</sup> to November 5<sup>th</sup> due to the City being closed November 12<sup>th</sup> for Veteran's Day. The time for this meeting was also moved from 4:00 pm to 3:30 pm.

## COMMISSIONER COMMENTS

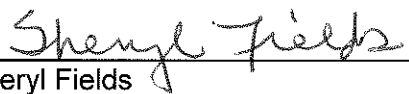
Commissioner Coleman gave an update on the Natural Resource Management Plan for the Bayfront.

## CHAIR COMMENTS

None

**ADJOURNMENT:** The meeting was adjourned at 5:50 p.m. to a special meeting on Monday, November 5, 2012, at 3:30 pm in Executive Conference Room 103, Building 300, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:

  
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Sheryl Fields  
Sr. Secretary